

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

To,

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, BandraKurla Complex Mumbai 400 051 Fax:26598237/38 Scrip Code: HAVISHA	<b>2. BSE Limited,</b> 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phirozejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax : 22723121/3719/2037/2039 Mumbai - 400 001 Scrip Code: 531322
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Respected Sir / Madam,

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021.**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from XL Softech System Limited (RTA), for the quarter ended 31<sup>st</sup> March, 2021.

We request you to take the above on your record.

Thanking You,

Yours faithfully,

For Sri Havisha Hospitality And Infrastructure Ltd

*Rahul Jain*

Rahul Jain

Company Secretary & Compliance Officer

Date- 12 April, 2021

Place- Hyderabad



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.Shrishakti.com](http://www.Shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

# **SRI NAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: 140102TG1993PLC015988

## Copy to

- 1. National Securities Depository Limited,  
Address: Trade World 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel (West), Mumbai- 400013**
- 2. Central Depository Services (India) Limited  
Address: Marathon Futurex,  
A-Wing, 25th floor,  
NM Joshi Marg,  
Lower Parel, Mumbai-400013**



An ISO 9001 Company



**XL Softech  
Systems Ltd.**

**Date: 01.04.2021**

**TO**

**The Company Secretary,  
Sri Havisha Hospitality & Infrastructure Ltd.**

3, Sagar Society,  
Road No. 2, Banjara Hills,  
Hyderabad - 500 034.  
Phones : 23545913 / 14 / 15  
Email : xlfield@gmail.com  
Website : www.xlsoftech.com

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.**

**CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

**Dear Sir/Madam,**

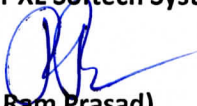
In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

  
(R Ram Prasad)  
Compliance officer